

Minutes from Meeting on 7/11/07

Meeting called to order: 1:30 PM at the Judicial Building

Persons in attendance:

John Wolf IWD	Ruth Coleman IDR
Alison Radl DAS-ITE	Deb Covington DOT
Calvin Moore DNR	Linda Torgeson DOT
Shane Ludwig IUB	Scott Miller Legis. Services Agcy
Evelyn Halterman ILOT	Calvin Moore DNR
Brent McManus ILOT	Greg Fay DAS
Diane Thompson IWD	Todd Waddell ED

Agenda

ISO – IT Risk Assessments – Statement of Confidentiality and Nondisclosure

Executive IT Security Briefing project

Acceptable Use Policies – does everyone have one?

Ohio Experience – does anyone encrypt backups?

Securing Data – Planning and Management – Data Classification

Updates from Technology Customer Council Committee and the Technology Governance Board

Open Discussion

Meeting Points

Received good responses about the ISO – IT Risk assessments from those who had been involved. Everyone agreed that it was a good overview measurement. ISO reported that ~~possibly~~ one of the common risks was not having a Statement of Confidentiality and Nondisclosure. Attached is a copy of ~~the~~ one prepared by the ISO. from DAS-ITE. ISO reported that they hope to be able to perform these assessments next year. Everyone thought it would be neat to see the overall statistics of the assessments (not agency specific).

Executive IT Security Briefing project – have formed a smaller group to outline what the project should be – decided a video would be good. The video will be approximately 4-5 minutes. See attachment from the meeting on 6/27/07 for video outline/ideas.

Acceptable Use Policies – everyone should email theirs to ISO and they will put it on the intranet site

We talked about the Ohio experience and if anyone was encrypting backups. ISO thought that in the future a Backup Encryption Policy would be formed.

Securing Data – Planning and Management – Data Classification. Not too many agencies have worked on the Data Classification. Some say that they have a committee formed. ISO would really like agencies to comply with the August 1, 2007 deadline.

Updates from the TGB. Greg reported that the strategic plan has seven key areas; organization/operational, IT standard management, IT portfolio management process, research/development, business IT analysis/GAP analysis, personnel, measurements – ways to develop metrics. Their next meeting was on July 12, 2007 and some items of discussion were RFP papers to review, elect new chair, SOA and NASCIO DR Video.

Other business was the laptop encryption project. Win Magic came in first place, 2nd was Guardian Edge and third was Point Sec. ISO will let TGB know of results and discuss the pool technology money needed. Jim Day is working through procurement and contract and will hopefully get this done within a

month. Looking at desktops and what price would they be? May need to get another group or same team together to discuss ~~implantation~~ **implementation** – facilitate ways to help with the install.

Need to look at other IT Security issues; USB monitoring, penetration testing, core impact code review, incident response, **w**eb inspect, ~~development~~ inspect, etc.

Meeting Adjourned: 3:00 P.M.

Next Meeting: August 8, 2007 1:30 P.M. – 3:00 P.M.